



FLORIDA DEPARTMENT OF STATE

Glenn L. Booth
Secretary of State

February 22, 2005

THE LIVING WATERS GROUP, INC.
Post Office Box 720996
Orlando, FL 32872

SUBJECT: THE LIVING WATERS GROUP, INC.
Ref. Number: P02000034084

300055978333

Our records indicate the registered agent for the above named corporation resigned on February 11, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Louise Flemming-Jackson
Document Specialist Supervisor
Division of Corporations

Letter number: 405A00012462



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2005

THE LIVING WATERS GROUP, INC.
POST OFFICE BOX 720996
ORLANDO, FL 32782

SUBJECT: THE LIVING WATERS GROUP, INC.

Document #: P02000034084

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 405A00035805

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE LIVING WATERS GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 18, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P02000034084.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of May, 2005



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State